

Renton Library Advisory Board



Meeting Minutes Renton History Museum January 16, 5:30 p.m.

I. CALL TO ORDER

Chair Lynne King called the meeting to order at 5:40 p.m.

In Attendance

Members: Laurie Beden, Lynne King, Erica Richey, Suzi Ure

City of Renton Staff: Terry Higashiyama, Peter Renner, Diane Wagner

KCLS Staff: Angelina Benedetti

Absent

Member: Catherine Ploue-Smith

II. APPROVAL OF AGENDA

A motion was made by Suzi Ure, seconded by Laurie Beden, to approve the agenda. All were in favor, motion carried, agenda approved.

III. APPROVAL OF MINUTES

Laurie Beden made a motion, seconded by Erica Richey, to approve the November 21, 2012, minutes as written. All were in favor, motion carried, minutes approved.

IV. ORAL COMMUNICATIONS/PUBLIC COMMENTS

None.

V. BOARD COMMUNICATIONS

Dorota Rahn, Volunteer Coordinator at the Renton History Museum, briefly talked about the exhibits currently on display at the Museum. She talked about the local clubs and teams and the uniforms on display. She discussed the coal miner exhibit and different corporate displays such as Pac-Car, and the Duwamish exhibit. She talked about the collaboration with students and the essays they will be preparing. She welcomed us all to the Museum.

Angelina Benedetti and Terry Higashiyama extended gratitude to Laurie Beden for her service as the Chair of the Board since September 2010. They shared the sentiment of the Board of appreciation, especially for her professionalism and handling of the difficult situation over the past few months.

VI. CITY REPORT/ Terry Higashiyama ~ Peter Renner

Peter talked about the Library Open House / Meeting held yesterday, January 15, 2013. He talked about the Library Seismic requirements, the column jacking and the determination of footprints on the bridge deck. He mentioned that the Geo-Technical Report is on the website along with questions answered from the Open House / Meeting.

He talked about the different load requirements and the recent reinforcement x-rays of the center span, the back office and stack areas. No large bonus capacities were found.

He talked about the completed survey, and said there are enough details out of the way that there is a possibility things can proceed. There is a possibility that the design meetings will begin soon.

Peter went on to talk about the Highlands Library and the multi-party agreement with KCLS, Colpitts, and Renton Housing Authority. He mentioned an upcoming meeting whereas they are hoping to come up with a simplified agreement to proceed.

Terry also provided brief updated information on the Open House.

VII. KCLS REPORT/ANGELINA BENEDETTI

Angelina talked about the American Library Association Conference and gave information about a session presented by United for Libraries scheduled for January 25, 2013, titled "Nuts & Bolts for Friends and Trustees" with topics such as effective communication, board development, advocacy, etc. The session begins at 9:00 a.m. in the Redwood Room of the Seattle Sheraton.

VIII. DISCUSSION/ACTION ITEMS

The Board talked about the Annual Report from the Board to the Council, which will be made January 28, 2013 at 7:00 p.m. at City Hall. The report will be presented by Laurie Beden. The Board reviewed the draft report information and slides and discussed edits. The report will share all the work the Board has been doing.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

The Board retreat will be held on February 2, 2013, from 9:00 a.m. to noon, and City Hall on the 3rd floor in the training room.

XI. INFORMATION

The American Library Association Mid-Winter Conference is scheduled for Saturday January 25-29, 2013 at the Washington State Convention Center in Seattle.

XII. ADJOURNMENT

A motion was made Erica Richey, seconded by Laurie Beden, to adjourn the January meeting. All were in favor, motion carried, the meeting adjourned at 6:40 p.m.

Signature

NEXT REGULAR MEETINGS



FEBRUARY MEETING

Wednesday, February 20, 2012, 5:30 p.m.
Renton City Hall, Council Conference Room, 7th Floor
Telephone 425.430.6574



MARCH MEETING

Wednesday, March 20, 2013, 5:30 p.m.
Renton City Hall, Council Conference Room, 7th Floor
Telephone 425.430.6574